

EXHIBIT A

*Detective Lopez Complaint Follow-Up Reports Regarding the
May 2015 Investigation Of Plaintiffs' Apartment*

Fax:

Oct 31 2011 04:19pm P002

D000058

**COMPLAINT FOLLOW-UP
INFORMATIONAL**
FD-513-081B (Rev. 2-86)-31

Crime
INVESTIGATE NARCOTICS

Pct
048

Complaint No. 2016-538-008893S	Date of this Report 08/21/2016 12:45	Date of Orig. Report 5/20/2015	Date Assigned 5/21/2015	Follow-up No. 1
Unit Reporting NARCOTICS	Case No. 2016-730-001249S			

DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, ALL ARRESTS, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY, SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED.

Subject: OPEN / SAFENET REGISTRATION / 48 FIO CONFIRMAL

LOCATION 2416 WEBSTER AVENUE APT# 1S

1. This complaint was generated by the Intel information of [REDACTED] CI states the above location male black and Hispanic selling "HARD" (street name for CRACK COCAINE) from the subject Apartment 1S. The above location was safenet with the following UDEC#20150038692 with no conflicts. On the same day I have contacted PO SISCO the assistant for Sgt Baez 48 FIO. The above subject location was with negative results.

2. I have requested Utility Check, Accurint, RTCC on the above subject location.

3. Submitted for your information.


OPEN CASE

Reporting Investigating Officer's Rank, Sign., Com'd.	Name Printed Police Officer LOBET, DOBIS	Tax Registry No. [REDACTED]	Supervisor Signature WINROW, BRIAN	C.O.'s Initials
SHORT PINK				

Fax:

Oct 31 2011 04:19pm PQ03/Q19

D000059

 COMPLAINT FOLLOW-UP INFORMATIONAL PD 813-081B (Rev. 2-86)-31		Crime INVESTIGATE NARCOTICS		Pct 048	
Complaint No. 2015-538-0065893	Date of this Report 05/21/2015 12:46	Date of Orig. Report 5/20/2015	Date Assigned 5/21/2015	Follow-up No. 2	
Unit Reporting NARCOTICS			Case No. 2015-730-0012493		

DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, ALL ARRESTS, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY, SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED.

Subject: CONTROL BUY # 1276 - POSITIVE RESULTS

LOCATION 2416 WEBSTER AVENUE APT# 1S


- On [REDACTED] May [REDACTED], 2015. At approximately [REDACTED] hours I under the supervision of Lt Provencher did conduct a control buy attempt utilizing [REDACTED] with positive results details are as following:
- At approximately [REDACTED] hours I did conduct A control buy utilizing [REDACTED] at the above location. A search of the CI for contraband was conducted which yielded negative results. The CI was then given \$20.00 dollars USC. The CI was then instructed to go directly 2416 Webster Avenue Apt# 1S. The CI left the auto at [REDACTED] hours and proceeded directly to the subject location. The CI returned to the auto at [REDACTED] hours with one bag of crack cocaine
- The CI states he/she proceeded to the subject location where he/she knocked the door a male black, 5'4-5'5", 140lbs known to CI as JD "SHORTY" open the door. The CI states he / she asked "JD "SHORTY" for "HARD" (street name for crack cocaine) CI handed "JD HARD" \$20.00! CI did enter the apartment 1S, while waiting behind the entrance door JD "SHORTY" went inside a room to the right. After a few minutes JD "SHORTY" handed one ziplock bag of crack cocaine to the CI. CI then left the location and returned to the predetermined location.
- Positive control buy #1276 Narcotics vouchered at the 48 PCT for investigatory with the following information:
VOUCHER # 2000430274 NARCO #5951737 PSE#1202227785 ITEM 1 OF 1 ZIPLOCK BAG OF CRACK COCAINE ONE WAS (FTP)
- Submitted for your information
- CASE ACTIVE**

Reporting Investigating Officer's Rank, Sign., Com'd. SHORT PINK	Name Printed Police Officer LOPEZ, DORIS	Tax Registry No. [REDACTED]	Supervisor Signature Sergeant WINROW, BRIAN	C.O. # initials
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Fax:

Oct 31 2011 04:19 PM P004/019

D000060

 COMPLAINT FOLLOW-UP INFORMATIONAL PD 813-081B (Rev. 2-08)-31		Crime INVESTIGATE NARCOTICS		Pct 046	
Complaint No. 2015-538-008993S	Date of this Report 05/21/2015 23:25	Date of Orig. Report 5/20/2015	Date Assigned 5/21/2015	Follow-up No. 3	
Unit Reporting NARCOTICS			Case No. 2015-730-001249S		

DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, ALL ARRESTS, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY. SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED.

Subject: C PAYMENT CB#1275, 1276 AND SW# 164

LOCATION 2416 WEBSTER AVENUE APT# 1S

1. On [REDACTED] May [REDACTED], 2015 At approximately [REDACTED] hours [REDACTED] was paid \$260.00 US Currency by Lt Provencher for two (2) positives buys CB#1275, 1276 and Search Warrant Affidavit #164 obtained on 05/13/2015. The payment was made at the corner of East 182 Street and Hughes Avenue, witness by Det Oconnell and Myself.

2. Control buy positives #1275, #1276 (USC \$80 per buy)

3. Payment for Obtaining a SW# 164 (USC \$100.00)


4. CASE ACTIVE

Reporting Investigating Officer's Rank, Sign., Com'd. SHORT PINK	Name Printed Police Officer LOPEZ, DOBIS	Tax Registry No. [REDACTED]	Supervisor Signature [REDACTED]	C.O.'s Initials WINROW, BRIAN
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Fax:

Oct 31 2011 04:20pm P005/019

D000061

 COMPLAINT FOLLOW-UP INFORMATIONAL PD 513-081B (Rev. 2-88)-31		Crime INVESTIGATE NARCOTICS		Pot 048
Complain No. 2015-538-806883S	Date of this Report 05/23/2015 18:22	Date of Orig. Report 5/20/2015	Date Assigned 5/21/2015	Follow-up No. 4
Unit Reporting NARCOTICS			Case No. 2015-780-001249S	
DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, ALL ARRESTS, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY. SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED.				
Subject: ACCURINT REVIEW / RTCC / UTILITY CHECK				
LOCATION 2416 WEBSTER AVENUE APT # 1S				
1. On May 21, 2015 I received the above Accurint, RTCC and Utility check information for the above subject location details are as follow:				
Accurint shows:				
LUZ ARBELAEZ DOB 02/26/1983 SSN 133-66-3911				
DEBORAH ARBELAEZ DOB 12/12/1985 SSN 091-74-7844				
SEBASTIAN ARBELAEZ DOB 04/24/1988 SSN 091-74-9167				
PABLO ARBELAEZ DOB 05/31/1994				
MANUEL ARBELAEZ DOB 08/24/1981				
RTCC shows: for the location shows:				
57 arrest 39 #61 to the subject location; parole 1; DIR total of 88. I requested the above subjects TRIPLE I, for further investigation.				
Utility shows:				
LUZ ARBELAEZ SINCE 2/1995 SERVICE PHONE NUMBER # 848-330-0810				
2. Submitted for your information.				
CASE/OPEN				
Reporting Investigating Officer's Rank, Sign., Com'd. SHORT PINK	Name Printed Police Officer LOPEZ, ROBERT	Tax Registry No. 	Supervisor Signature WINROW, BRIAN	C.O.'s / Units

Fax:

Oct 31 2011 04:20pm P006/019

D000062

COMPLAINT FOLLOW-UP INFORMATION FD 513-081B (Rev. 2-85)-31		Crime INVESTIGATE NARCOTICS		Pct 048
Complain No. 2015-638-498598S	Date of this Report 05/29/2015 07:20	Date of Orig. Report 5/20/2015	Date Assigned 5/21/2015	Follow-up No. 5
Unit Reporting NARCOTICS		Case No. 2015-730-001248S		

DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, ALL ARRESTS, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY, SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED.

Subject: E-JUSTICE ON SUBJECTS

LOCATION 2416 WEBSTER AVENUE APT# 1S

1. I received my E-Justice requested for the subject inside apartment 1S.

LUZ ARBELAEZ DOB 02/26/1963 SSN 133-66-3911 NO ARREST, DIR RESPORTEO BECAUSE OF HER SON'S.

DEBORAH ARBELAEZ DOB 12/12/1985 SSN 091-74-7944 ONE (1) ARREST FOR 120.00

SEBASTIAN ARBELAEZ DOB 04/24/1988 SSN 091-74-9167 FIVE (5) ARREST FOR SALE AND POSSESSION OF NARCOTICS, ALSO TWO (2) ARREST FOR ASSAULT TO CAUSE INJURY


PABLO ARBELAEZ DOB 05/31/1994 ONE (1) TAB SUMMONS MADE ON 2011

MANUEL ARBELAEZ DOB 09/24/1991 NO ARREST, VICTIM OF A SHOOTING.

2. Submitted for your information.

3. OPEN/CASE

Reporting Investigating Officer's Rank, Sign., Com'd.	Name Printed Police Officer LOPEZ, DORIS	Tax Registry No. [REDACTED]	Supervisor Signature Sergeant WINROW, BRIAN	C.O.'s Initials
SHORT PINK				

 COMPLAINT FOLLOW-UP INFORMATIONAL PD 313-081B (Rev. 2-88)-31		Crime INVESTIGATE NARCOTICS	Pct 048
Complaint No. 2015-538-008593S	Date of this Report 05/28/2015 07:20	Date of Orig. Report 5/20/2015	Date Assigned 5/21/2015
Unit Reporting NARCOTICS		Follow-up No. 6	
		Case No. 2015-730-001249S	


DO NOT USE THIS FORM TO REPORT CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, ALL ARRESTS, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY, SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED.

Subject: CONTROL BUY# 1334 - POSITIVE RESULTS

LOCATION 2416 WEBSTER AVENUE APT# 1S

- On [REDACTED] May [REDACTED], 2015, At approximately [REDACTED] hours I under the supervision of Lt Provencher did conduct a control buy attempt utilizing CI# [REDACTED] Intel # [REDACTED] with positive results details are as following:
- At approximately [REDACTED] hours I did conduct A control buy utilizing CI# [REDACTED] at the above location. A search of the CI for contraband was conducted which yielded negative results. The CI was then given \$20.00 dollars USC. The CI was then instructed to go directly 2416 Webster Avenue Apt# 1S. The CI left the auto at [REDACTED] hours and proceeded directly to the subject location. The CI returned to the auto at [REDACTED] hours with one bag of crack cocaine
- The CI states he/she proceeded to the subject location where he/she knocked the door a male black, 5'10", 140lbs known to CI as JD "AFRO" open the door. The CI states he / she asked "JD "AFRO" for "HARD"(street name for crack cocaine) CI handed "JD HARD" \$20.00, CI did wait outside at the entrance door for JD "AFRO" who went inside the Apartment. After a few minutes JD " AFRO" handed two ziplock bags of crack cocaine to the CI. CI then left the location and returned to the predetermined location.
- Positive control buy #1334 Narcotics vouchered at the 48 PCT for investigatory with the following information:
VOUCHER # 2000432395 NARCO #5971119 PSE#1202230123 ITEM 1 OF 2 ZIPLOCK BAG OF CRACK COCAINE ONE WAS (FTP)
- Submitted for your information
- CASE ACTIVE

Reporting Investigating Officer's Rank, Sign., Com'd. SHORT PINK	Name Printed Police Officer LOPEZ, DORIS	Tax Registry No. [REDACTED]	Supervisor Signature Sergeant WINBOW, BRIAN	G.O.'s Initials
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 COMPLAINT FOLLOW-UP INFORMATIONAL PD 313-061B (Rev. 2-88)		Crime INVESTIGATE NARCOTICS		Pct 04B
Complaint No. 2015-538-008893B	Date of this Report 05/28/2015 07:21	Date of Orig. Report 5/20/2015	Date Assigned 5/21/2015	Follow-up No. 7
Unit Reporting NARCOTICS			Case No. 2015-730-001249S	

DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, ALL ARRESTS, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY, SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED.

Subject: CI PAYMENT CB#1334

LOCATION 2416 WEBSTER AVENUE APT# 1S

1. On [REDACTED] May [REDACTED] 2015 At approximately [REDACTED] hours CI # [REDACTED] Intel # [REDACTED] was paid \$180.00 US Currency by Lt Provencher for two (2) positives buys CB#1332 and U/C Intro. and the second CB#1334. The payment was made at c/o 181 street and 3rd Avenue, witness by Det Boylan and Myself.

2. Control buy positives #1332, #1334

3. Submitted for your information.

4. CASE ACTIVE

Reporting Investigating Officer's Rank, Sign., Com'd. SHORT PINK	Name Printed Police Officer LOPEZ, DOBIS	Tax Registry No. [REDACTED]	Supervisor Signature [REDACTED] VINROW, BRIAN	C.O.'s Initials [REDACTED]
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Fax:

Oct 31 2011 04:20pm P009/019

D000063



COMPLAINT FOLLOW-UP
INFORMATIONAL
FD-513-081B (Rev. 2-85)-31

Crime
INVESTIGATE NARCOTICS

Pct
048

Complaint No. 2015-535-0085835	Date of this Report 08/02/2015 17:24	Date of Orig. Report 5/20/2015	Date Assigned 5/21/2015	Follow-up No. 8
Unit Reporting NARCOTICS	Case No. 2015-730-0012498			

DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, ALL ARRESTS, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY, SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED.

Subject: SN# 181 OBTAINED - [REDACTED]

LOCATION 2416 WEBSTER AVENUE APT# 1S

1. On 5/28/2015 at 1239 PM hours [REDACTED] and I obtained Bronx Search Warrant #15-181 regarding the above subject location. The warrant was applied for by ADA YUKELSON and was signed by the Honorable Julio Rodriguez III.

3. Submitted for your information.

CASE/OPEN


Reporting Investigating Officer's Rank, Sign., Com'd.	Name Printed Police Officer LOPEZ, DORIS	Tax Registry No. [REDACTED]	Supervisor Signature [REDACTED]	C.O.'s Initials
SHORT PINK	WINROW, BRIAN			

https://nitro.nypd.finest/nitrowebapps/NYPD/ApplyTransform.aspx?SELECTED_MODEL=11/30/2017

Fax:

Oct 31 2011 04:21pm P010/Q19


D000064

 COMPLAINT FOLLOW-UP INFORMATIONAL PD 813-081B (Rev. 2-98)-31		Crime INVESTIGATE NARCOTICS		Pct 048	
Complaint No. 2013-539-065833	Date of this Report 08/02/2015 17:28	Date of Orig. Report 5/20/2015	Date Assigned 5/21/2015	Follow-up No. 9	
Unit Reporting NARCOTICS			Case No. 2015-730-0012495		
DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, ALL ARRESTS, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY, SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED.					
Subject: S/W EXECUTED #181- POSITIVE RESULTS					
LOCATION 2416 WEBSTER AVENUE APT# 1S					
1. On 05/29/2015 at 0600 hours the 48 field team and myself executed Bronx search warrant # 15480. The following subjects were arrested for PL 220.50;220.03 ARBELAEZ, PABLO D DOB 05/31/1994 NYSID# 13087436K 220.50;220.03 ARREST # 615631567Q ARBELAEZ, SEBASTIAN DOB 04/24/1988 NYSID# 03347105J 220.50;220.03 ARREST # 615631570p ARBELAEZ, LUZ DOB 02/26/1963 NYSID# 13087446R 220.50;220.03 ARREST # 615631565J					
2. In the subject location was also ARBELAEZ, DEBORAH. She was not arrested because there wasn't anything at her room.					
3. Submitted for your information.					
CASE/OPEN					
Reporting Investigating Officer's Rank, Sign., Com'd.		Name Printed Police Officer LOPEZ, DOBIS	Tax Registry No. 	Supervisor Signature 	C.O.'s Initials
SHORT PINK		WINROW, BRIAN			

Fax:

Oct 31 2011 04:21 PM P011/019

D000065

 COMPLAINT FOLLOW-UP INFORMATIONAL PD 813-0818 (Rev. 2-86)-31		Crime INVESTIGATE NARCOTICS		Pct 048	
Complaint No. 2015-530-4065935	Date of this Report 06/02/2015 17:28	Date of Orig. Report 5/20/2015	Date Assigned 5/21/2015	Follow-up No. 10	
Unit Reporting NARCOTICS			Case No. 2015-730-0012495		
DO NOT USE THIS FORM TO REPORT: CRIME CLASSIFICATION CHANGES, CASE CLEARANCES, ALL ARRESTS, RECOVERED PROPERTY, ADDITIONAL STOLEN PROPERTY, SERIAL NUMBERS OBTAINED FOR PROPERTY PREVIOUSLY REPORTED.					
Subject: C PAYMENT FOR OBTAINING / POSITIVE SW#181					
LOCATION 2416 WEBSTER AVENUE #1S					
1. On [REDACTED] June [REDACTED], 2015 At approximately [REDACTED] hours [REDACTED] was paid \$280.00 US Currency by Lt Provencher for Obtaining (1) Search Warrants #181, Positive Results on same SW#181 and a Positive CB# 1408. Payment was made at the c/o E TREMONT AVENUE AND BOSTON RD with [REDACTED] by Det Oconnell, and myself.					
2. I request the above complaint to be close to ARREST# B15631565J					
CASE/CLOSE					
Reporting Investigating Officer's Rank, Sign., Com'd. SHORT PINK		Name Printed Police Officer LOPEZ, DORIS	Tax Registry No. [REDACTED]	Supervisor Signature [REDACTED]	C.O.'s Initials WINROW, BRIAN

Fax:

Oct 31 2011 04:21 PM 2012/01/19

D000066

Complaint Report		Additional Copies For		1 Jurisdiction New York Police Dept		8 Pct. Of Report 045		O.C.C.B. No.		12 Complaint No. 2016-538-306593S		File No.			
Military Time and Date of This Report		Time 08:18		17 Date 5/20/2015		Occurrence on or From		23 Time 18:28		27 Date 05/19/2015		Day of Week			
Offense(s) if Any INVESTIGATE NARCOTICS				P.L. Section APL2203900				If fire related, was structure				If burglary, was entry forced?			
Last Name, First, M.I. State of New York				Address, include City, State, Zip								No.			
Home Telephone () x		Business Telephone () x		Actions of Victim Prior to Robbery, Larceny, or Sex Crimes								Ad/ACC. No.			
34 Victim's Sex		35 Age		37 Victim's Race		37A Living Together		38 Can Identify?		38A Victim Was:		39 Comp Rec'd			
39 View Photo?		No		39 Prosecute?		No									
Reporter Or Witness				Last Name, First				Address, include City, State, Zip				No.			
Home Telephone () x		Business Telephone () x		Position / Relationship				Sex		Race		Age			
Type of Location (Specific) Residential Building/Home/Apartment (Inside of)				Address / Location of Occurrence 2416 WEBSTER AVENUE Apartment 1S				41 Sector / Beat / Post of Occ. 00A / CP1 / PP4				42 Visible by Patrol?			
53 Pct of Arrest		56 Arrest No.'s		61 Rep. Ag/cy Code		64 Sgd Case No.		Victim notified of Crime Victim Comp. Law							
Evidence		Voucher No.		Case Status Closed				Unit Referred To							